

Minutes of the 12 January 2015
Regular Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina

Present at the 12 January 2015 meeting of the Yancey County Board of Commissioners were: Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Byrl Ballew, Commissioner Randy Ollis, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Attorney Donny Laws, members of the media, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order. Chairman Riddle then asked Commissioner Whitson to deliver the invocation. After the invocation, Commissioner Ollis led the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Austin made a motion to approve the agenda and it was seconded by Commissioner Ballew. The vote to approve was unanimous (Attachment A).

Public Comment

The Board next heard from Wanda Woodby who spoke representing the Mitchell/Yancey Chapter of the NAACP concerning law enforcement. The Board next heard from Dr. John Boyd, President of Mayland Community College concerning updates of projects that Mayland has underway including the near completion of the Anspach Advanced Manufacturing School on the Yancey Campus. The Board next heard from Mrs. Lois Herb concerning the need to lower some of the trash receptacles at the Bee Log Convenience Center site.

Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for January were the approval of the December 8th regular meeting minutes and the December 8th special meeting minutes. Also included in the consent agenda was the proposed Firemen's Relief Fund members for each fire department (Attachment B) and the CDBG Quarterly Reports (Attachment C). Finally, on the consent agenda was the December tax collection report (Attachment D). Upon hearing the items on the consent agenda, Commissioner Ollis made a motion to approve the consent agenda and it was seconded by Commissioner Whitson. The vote to approve was unanimous.

Toe River Health District

The Board next heard from Mr. Allen Hughes, Environmental Health Supervisor for the Toe River Health District. Mr. Hughes stated that he was coming before the Board to ask for approval for the new fee schedule for Toe River Health District Environmental Health Section (Attachment E). Mr. Hughes stated that the reason for the new fee schedule was the increase from the state lab for bottles to do water samples. Mr. Hughes stated that with this new fee structure that Toe River Health District hopes to break even with water testing. Upon hearing from Mr. Hughes, Commissioner Whitson made a motion to approve the fee schedule and it was seconded by Commissioner Ollis. The vote to approve was unanimous.

West Yancey Volunteer Fire Department

The Board next heard from Yancey County Fire Marshal Neil McCurry concerning a new fire station to be added in the West Yancey Volunteer Fire District. Mr. McCurry explained to the Board that the third station for West Yancey Volunteer Fire Department is to be located at Mountain Air to put the department in compliance with the established fire insurance boundaries. Mr. McCurry stated that before the State could approve the fire station, the Board needed to approve the revised maps with a resolution. Upon hearing from Mr. McCurry, Chairman Riddle asked the Clerk to the Board to read the resolution (Attachment F). Upon reading of the resolution, Commissioner Ollis made a motion to approve the resolution and it was seconded by Commissioner Austin. The vote to approve was unanimous.

County Manager Business

The Board next heard from County Manager Nathan Bennett. Mr. Bennett informed the Board that the request for proposals for financing of the former United States Forest Service had produced one proposal from BB&T. Mr. Bennett stated that the next step would be to approve a resolution to authorize the appropriate County staff to make an application to the Local Government Commission (LGC). When the application is made then the County would be on

the agenda for the next available LGC meeting. Upon hearing from Mr. Bennett, Commissioner Whitson made a motion to approve the resolution and authorize all appropriate county staff to make application to the Local Government Commission for approval of a financing agreement authorized by NCGS 160A-20 for the purchase of the former United States Forest Service building located on Highway 19E (Attachment G). The motion was seconded by Commissioner Ollis and the vote to approve was unanimous. Mr. Bennett next gave updates on the East Yancey Sewer project and stated that work should resume on the project by April 15th. Mr. Bennett also gave an update on effort by the finance staff to look at “hidden costs” of a new daycare center. He also gave the Board an update concerning home health and the plan by the Toe River Health District to sell their certificate of need to a private company. Mr. Bennett also gave updates on the amendments to the EMS contract with Mission Health stating that the new 12 hour 7 days a week ambulance service will be operational on February 1st. Mr. Bennett gave an update on the Emergency Medical Dispatch (EMD), the system that would allow dispatchers to assist callers with CPR, stating that there has been a timeline established to put the EMD service in place by April 1st. Commissioner Ollis asked if there had been any conversation between Country Cablevision and Charter concerning their phone numbers and the ability to reach the correct 911 office. Mr. Bennett stated that some preliminary talks had been had but there were still some kinks to work out. Mr. Bennett also informed the Board that Gary Gavenus, a Yancey County resident, has been appointed as Senior Resident Superior Court Judge and has inquired about office space in the courthouse. Finally, Mr. Bennett stated that the 2013-14 audit was suppose to be presented to the Board at this meeting but due to some personnel issues at Dixon, Hughes, Goodman that he wasn’t sure when the audit might be tendered to the Board.

County Attorney Business

County Attorney Donny Laws stated that he had no business for the Board at this time.

Commissioner Business

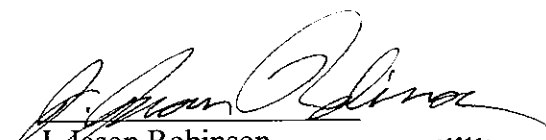
No commissioners had any business to report for January.

Adjournment

Having no further business Commissioner Whitson made a motion to adjourn and it was seconded by Commissioner Ballew. The vote to adjourn was unanimous.

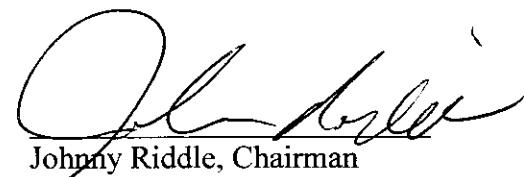
Approved and authenticated on this the _____ 9th _____ day of February 2015.

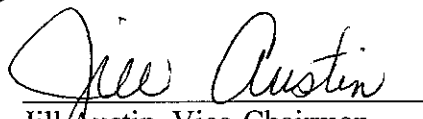
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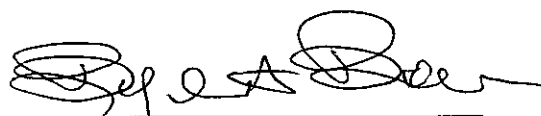

J. Jason Robinson
Clerk to the Board

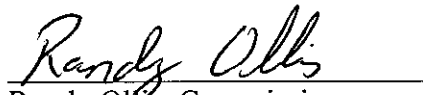
(county seal)




Johnny Riddle, Chairman


Jill Austin, Vice-Chairman


Byrl Ballew, Commissioner


Randy Ollis, Commissioner


Jeff Whitson, Commissioner



AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
January 12, 2015
6:00 P.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Invocation, Pledge of Allegiance to the Flag
- III. Approval of the Agenda
- IV. Public Comment
- V. Consent Agenda
 - a. Approval of the Minutes – December 8th Regular Meeting, December 8th Special Meeting
 - b. Firemen’s Relief Fund Appointments
 - c. CDBG Quarterly Report – Informational
 - d. December Tax Collection Report – Informational
- VI. Toe River Health District – Fee Schedule – Allen Hughes, Environmental Health Supervisor
- VII. West Yancey Volunteer Fire Department Resolution – Neil McCurry, Yancey County Fire Marshal
- VIII. County Manager’s Report – Nathan Bennett, County Manager
 - a. Forest Service Facility Update – Resolution Authorizing the filing of a Local Government Commission (LGC) Financing Application
 - b. General Update
- IX. County Attorney Report – Donny Laws, County Attorney
- X. County Commissioners Report
- XI. Adjourn

YANCEY COUNTY FIREMEN'S RELIEF FUND PROPOSED BOARD MEMBERS

Burnsville Fire Volunteer Department

Charlie Hensley
P.O. Box 63
Burnsville, NC 28714

Newdale Volunteer Fire Department

Donald Lister
293 Newdale Church Road
Burnsville, NC 28714

Double Island Volunteer Fire Department

Rick Robinson
153 Upper Doe Bag Road
Green Mountain, NC 28740

Pensacola Volunteer Fire Department

Wes Presnell
161 Moody Mountain Road
Burnsville, NC 28714

South Toe Volunteer Fire Department

Charlie Autrey
224 Autrey Circle
Burnsville, NC 28714

West Yancey Volunteer Fire Department

Clay Carroll
876 Pleasant Valley Road
Burnsville, NC 28714

Egypt-Ramseytown Volunteer Fire Department

Jack Ramsey
2764 Bald Mountain Road
Burnsville, NC 28714

Clearmont Volunteer Fire Department

Valerie McCurry
366 Pound Mill Branch Rd.
Burnsville, NC 28714

Attachment C

CDBG QUARTERLY PROGRESS REPORT

(revised 10/10)

Grantee: Yancey County

Period Covered (MIY): 10/1/14 - 12/31/14

Grant No: 11-C-2385

Amount Awarded: \$500,000

Calendar Quarter: 4

Date Prepared: 1/5/15

Activity	LF, #Properties #Units Proposed	# Completed This Quarter	# Completed To Date	# Persons Proposed	# Persons AMI	# Persons MI	# Persons LI	# Persons VLI
C-1 Senior/Handicapped Center	0	0	0	4000	0	0	200	200
C-1 Admin/Planning	0	0	0	0	0	0	0	0
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
L-1								
L-1								
TOTAL								

Activity	Activity Code	Budget	Expended This Quarter	Expended To Date	Amt. Req. This Quarter	Amt. Req. To Date	(Fm Hid Hid)	
							Gender	Race
C-1 Senior/Handicapped Center	3	\$468,000	\$263,753.10	\$468,000.00	\$263,753.10	\$468,000.00		
C-1 Admin/Planning	13	\$32,000	\$12,000.00	\$32,000.00	\$12,000.00	\$32,000.00		
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
C-1								
L-1								
L-1								
TOTAL		\$500,000	\$275,753.10	\$500,000.00	\$275,753.10	\$500,000.00		

Notes: The Yancey County Senior Center is under construction. The facility is approximately 60%. All CDBG funds have been expended and USDA funds will be used to complete the project. The project is on schedule with an anticipated completion date of 1/30/15 with the facility 100% operational by 3/1/15.

Prepared By: Michelle Ball

Title: Program Manager

Endorsed By: 

Title: County Manager

CDBG QUARTERLY PROGRESS REPORT (revised 10/10)

Grantee: Yancey County

Grant No: 11-C-2330

Amount Awarded: \$400,000

Period Covered (M/Y): 10/1/14 - 12/31/14

Calendar Quarter: 4

Date Prepared: 1/5/15

Activity	LF, #Properties #Units Proposed		# Completed This Quarter	# Completed To Date		# Persons Proposed	# Persons AMI		# Persons MI	# Persons LI		# Persons VLI	
C-1 Clearance	3		0	3		8	0		0	2		6	
C-1 Reconstruction	3		0	3		8	0		0	2		6	
C-1 Rehabilitation	1		0	0		2	0		0	0		2	
C-1 Temp Relocation	0		0	0		0	0		0	0		0	
C-1 Admin/Planning	0		0	0		0	0		0	0		0	
C-1													
C-1													
C-1													
C-1													
C-1													
L-1 Rehabilitation	8		0	5		8	0		0	4		4	
L-1													
TOTAL													

Activity	Activity Code	Budget	Expended This Quarter		Expended To Date		Amt. Req. This Quarter		Amt. Req. To Date		(Fm Hd Hld) Gender		Race
C-1 Clearance	2	\$25,000	\$0.00		\$11,800.00		\$0.00		\$11,800.00		3FHH		8W
C-1 Reconstruction	9A	\$242,000	\$3,301.00		\$223,695.48		\$3,301.00		\$223,695.48		3FHH		8W
C-1 Rehabilitation	9A	\$45,000	\$42,546.00		\$44,046.00		\$42,546.00		\$44,046.00				2W
C-1 Temp. Relocation	8	\$8,000	\$0.00		\$0.00		\$0.00		\$0.00				
C-1 Admin/Planning	13	\$40,000	\$3,800.00		\$39,800.00		\$3,800.00		\$39,800.00				
C-1													
C-1													
C-1													
C-1													
C-1													
L-1 Rehabilitation	9A	\$40,000	\$0.00		\$23,365.00		\$0.00		\$23,365.00		4FHH		5W
L-1													
TOTAL			\$49,647.00		\$342,706.48		\$49,647.00		\$342,706.48				

Notes: The Yancey SSH program is almost complete. The three scheduled reconstructions and five emergency repairs are complete. Work on the last home, a rehabilitation, is approximately 75% complete and scheduled to be finished in the next 2-3 weeks. Closeout of the project will commence as soon as the home is complete with a public hearing scheduled for the second week in February.

Prepared By: Michelle Ball Title: Program Manager

Endorsed By:  Title: County Manager

End of Month Breakout

View Posted Payments in Date Range 12/01/2014 to 12/31/2014 for Both

Alpha
Vehicles

Description	Amount
Vehicle Payments	
County Vehicle Tax Payments 2014	\$66.40
County Vehicle Tax Payments 2013	\$564.72
County Vehicle Tax Payments 2012	\$29.18
County Vehicle Tax Payments 2011	
County Vehicle Tax Payments 2010	
County Vehicle Tax Payments 2009	
County Vehicle Tax Payments 2008	
County Vehicle Tax Payments 2007	
County Vehicle Tax Payments 2006	
County Vehicle Tax Payments 2005	
County Vehicle Tax Payments 2004	
County Vehicle Interest	\$53.83
County Vehicle Total Payments	\$714.13
Burnsville VFD Vehicle Tax	\$25.94
South Toe VFD Vehicle Tax	\$10.18
Newdale VFD Vehicle Tax	\$17.71
West Yancey VFD Vehicle Tax	
Egypt/Ramseytown VFD Vehicle Tax	\$0.74
Clearmont VFD Vehicle Tax	\$17.96
Double Island VFD Vehicle Tax	
Pensacola VFD Vehicle Tax	\$3.37
VFD Vehicle Interest	\$6.28
VFD Vehicle Total Payments	\$82.18
Town of Burnsville Vehicle Tax	\$24.00
Town of Burnsville Vehicle Interest	\$1.98
Town of Burnsville Vehicle Total Payment	\$25.98
State Vehicle Interest	\$20.58
Vehicle Total Payments	\$842.87
Vehicle BankCard Amount	\$249.09
Vehicle BankCard Fee	

01/05/2015

YANCEY COUNTY TAX ADMINISTRATION

End of Month Breakout

Outstanding Balances through 12/31/2014

Description	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	Total
Balances											2004
Balances											
County Vehicle Tax											
	\$1,293.40	\$32,136.39	\$30,449.85								\$63,879.64
TOWN OF BURNSVILLE Vehicle Tax											
	\$4.05	\$2,313.93	\$2,787.61								\$5,105.59
BURNSVILLE FIRE DISTRICT Vehicle Tax											
	\$4.19	\$606.06	\$703.96								\$1,314.21
CANE RIVER FIRE DISTRICT Vehicle Tax											
	\$2.30	\$222.34	\$256.86								\$481.50
EGYPT FIRE DISTRICT Vehicle Tax											
		\$125.87	\$81.34								\$207.21
RAMSEYTOWN FIRE DISTRICT Vehicle Tax											
		\$132.78	\$112.82								\$245.60
GREEN MOUNTAIN FIRE DISTRICT Vehicle Tax											
	\$1.55	\$101.99	\$114.58								\$218.12
JACKS CREEK FIRE DISTRICT Vehicle Tax											
	\$9.33	\$419.72	\$360.91								\$789.96
BRUSH CREEK FIRE DISTRICT Vehicle Tax											
	\$0.79	\$138.85	\$135.70								\$275.34
CRABTREE FIRE DISTRICT Vehicle Tax											
	\$52.54	\$849.36	\$899.59								\$1,801.49
SOUTH TOE FIRE DISTRICT Vehicle Tax											
	\$7.16	\$512.36	\$396.62								\$916.14

PENSACOLA FIRE DISTRICT Vehicle Tax				\$219.92
	\$0.59	\$107.51	\$111.82	
PRICES CREEK FIRE DISTRICT Vehicle Tax				\$524.05
	\$49.03	\$264.92	\$210.10	
County Vehicle Interest				\$8,010.12
	\$5.22	\$2,975.67	\$5,029.23	
TOWN OF BURNSVILLE Vehicle Interest				\$678.67
		\$221.54	\$457.13	
BURNSVILLE FIRE DISTRICT Vehicle Interes				\$175.38
	\$0.03	\$57.74	\$117.61	
CANE RIVER FIRE DISTRICT Vehicle Interes				\$61.11
		\$19.78	\$41.33	
EGYPT FIRE DISTIRCT Vehicle Interest				\$25.00
		\$11.65	\$13.35	
RAMSEYTOWN FIRE DISTRICT Vehicle Interes				\$30.75
		\$12.87	\$17.88	
GREEN MOUNTAIN FIRE DISTRICT Vehicle Int				\$27.20
		\$9.52	\$17.68	
JACKS CREEK FIRE DISTRICT Vehicle Intere				\$100.40
	\$0.06	\$39.18	\$61.16	
BRUSH CREEK FIRE DISTRICT Vehicle Intere				\$34.90
		\$13.43	\$21.47	
CRABTREE FIRE DISTRICT Vehicle Interest				\$231.07
	\$0.51	\$80.92	\$149.64	
SOUTH TOE FIRE DISTRICT Vehicle Interest				\$111.10
		\$46.17	\$64.93	
PENSACOLA FIRE DISTRICT Vehicle Interest				\$27.47
		\$9.97	\$17.50	
PRICES CREEK FIRE DISTRICT Vehicle Inter				\$57.52
	\$0.01	\$23.22	\$34.29	
DMV Vehicle Interest				\$2,246.95
	\$8.71	\$1,140.92	\$1,097.32	

Totals			
	\$1,439.47	\$42,594.66	\$43,762.28
			\$87,796.41

	Billed to Date	% Collected
County Vehicle Tax 2014	\$4,136.35	68.73%

01/05/2015

Posting Report
2014-12-01 to 2014-12-31

I. Tax Collections + Releases

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	T
2007	\$18.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1
2008	\$477.45	\$0.00	\$0.00	\$0.00	\$25.10	\$0.00	\$0.00	\$28.08	\$0.00	\$53
2009	\$477.45	\$0.00	\$0.00	\$0.00	\$31.45	\$0.00	\$0.00	\$28.08	\$0.00	\$53
2010	\$497.58	\$0.00	\$0.00	\$0.00	\$31.45	\$0.00	\$0.00	\$28.08	\$0.00	\$55
2011	\$407.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.08	\$0.00	\$43
2012	\$958.13	\$0.00	\$0.00	\$26.15	\$0.00	\$0.00	\$0.00	\$28.08	\$0.00	\$1,01
2013	\$53,955.31	\$2,719.71	\$1,511.90	\$124.29	\$0.00	\$1.50	\$267.52	\$28.08	\$689.64	\$59,29
2014	\$1,625,475.70	\$37,245.85	\$38,248.65	\$13,645.67	\$9,996.54	\$4,412.26	\$18,321.24	\$25,421.54	\$11,879.51	\$1,784,64
TOTAL	\$1,682,267.33	\$39,965.56	\$39,760.55	\$13,796.11	\$10,084.54	\$4,413.76	\$18,588.76	\$25,590.02	\$12,569.15	\$1,847,03

II. Releases

	Current Year	Prior Year	TOTAL
General Fund	\$17,258.03	\$0.00	\$17,258.03
Burnsville	\$7.77	\$0.00	\$7.77
West Yancey	\$0.07	\$0.00	\$0.07
Egypt/Ramseytown	\$0.00	\$0.00	\$0.00
Clearmont	\$0.00	\$0.00	\$0.00
Double Island	\$0.01	\$0.00	\$0.01
Newdale	\$79.04	\$0.00	\$79.04
South Toe	\$2,276.18	\$0.00	\$2,276.18
Pensacola	\$3.31	\$0.00	\$3.31
TOTAL	\$19,624.41	\$0.00	\$19,624.41

III. Net Tax Collections

Year	General Fund	Burnsville	West Yancey	Egypt/Ramseytown	Clearmont	Double Island	Newdale	South Toe	Pensacola	T
TOTAL	\$1,665,009.30	\$39,957.79	\$39,760.48	\$13,796.11	\$10,084.54	\$4,413.75	\$18,509.72	\$23,313.84	\$12,565.84	\$1,827,41

Transaction Type Report
2014-12-01 to 2014-12-31

Year	General	Fire	Late	Principal	Interest	Advertising Cost	Legal Cost	Total
2007	\$18.16	\$0.00	\$0.00	\$18.16	\$1.12	\$0.00	\$0.00	\$19.28
2008	\$477.45	\$53.18	\$0.00	\$530.63	\$288.74	\$8.00	\$0.00	\$827.37
2009	\$477.45	\$59.53	\$0.00	\$536.98	\$250.19	\$4.00	\$0.00	\$791.17
2010	\$497.58	\$59.53	\$0.00	\$557.11	\$201.81	\$4.00	\$0.00	\$762.92
2011	\$407.55	\$28.08	\$0.00	\$435.63	\$65.43	\$4.00	\$0.00	\$505.06
2012	\$958.13	\$54.23	\$0.00	\$1,012.36	\$447.52	\$12.00	\$0.00	\$1,471.88
2013	\$53,955.31	\$5,342.64	\$0.00	\$59,297.95	\$5,875.44	\$618.00	\$1,988.24	\$67,779.63
2014	\$1,608,217.67	\$156,820.48	\$207.81	\$1,765,245.96	\$34.70	\$0.00	\$1,013.57	\$1,766,294.23
TOTAL	\$1,665,009.30	\$162,417.67	\$207.81	\$1,827,634.78	\$7,164.95	\$650.00	\$3,001.81	\$1,838,451.54

Adjustment / Release Report
2014-12-01 to 2014-12-31

Year	General	Late	Principal	Interest	Advertising Cost	Legal Cost	Fire	Amount Due	County Net
2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$-11.55	\$0.00	\$-11.55	\$-11.55
2013	\$0.00	\$0.00	\$0.00	\$134.91	\$0.00	\$0.00	\$0.00	\$134.91	\$134.91
2014	\$17,258.03	\$5,501.71	\$22,759.74	\$-34.70	\$0.00	\$0.00	\$2,371.62	\$25,096.66	\$22,725.04
TOTAL	\$17,258.03	\$5,501.71	\$22,759.74	\$100.21	\$0.00	\$-11.55	\$2,371.62	\$25,220.02	\$22,848.40

Collections Receipts Report
2014-12-01 to 2014-12-31

Total general tax	\$1,665,009.30
Total fire tax	\$162,417.67
Total late tax	\$207.81
Total principal	\$1,827,634.78
Total interest	\$7,164.95
Total cost of advertising	\$650.00
Total legal	\$3,001.81
Total check overpayments	\$16,278.56
Total Prepaid Payments	\$0.00
Total Prepaid Applied	\$0.00
Total misc	\$27,095.32
Grand total receipts	\$1,854,730.10

District Payment Report
2014-12-01 to 2014-12-31

Year	District Code	District Name	Amount
2008	016	JACKS CREEK FIRE DISTRICT	\$25.10
2008	019	SOUTH TOE FIRE DISTRICT	\$28.08
2009	016	JACKS CREEK FIRE DISTRICT	\$31.45
2009	019	SOUTH TOE FIRE DISTRICT	\$28.08
2010	016	JACKS CREEK FIRE DISTRICT	\$31.45
2010	019	SOUTH TOE FIRE DISTRICT	\$28.08
2011	019	SOUTH TOE FIRE DISTRICT	\$28.08
2012	013	EGYPT FIRE DISTRICT	\$26.15
2012	019	SOUTH TOE FIRE DISTRICT	\$28.08
2013	011	BURNSVILLE FIRE DISTRICT	\$2,719.71
2013	012	CANE RIVER FIRE DISTRICT	\$1,499.98
2013	013	EGYPT FIRE DISTRICT	\$124.29
2013	017	BRUSH CREEK FIRE DISTRICT	\$1.50
2013	018	CRABTREE FIRE DISTRICT	\$267.52
2013	019	SOUTH TOE FIRE DISTRICT	\$28.08
2013	020	PENSACOLA FIRE DISTRICT	\$689.64
2013	021	PRICES CREEK FIRE DISTRICT	\$11.92
2014	000	NONE	\$15.60
2014	011	BURNSVILLE FIRE DISTRICT	\$37,238.08
2014	012	CANE RIVER FIRE DISTRICT	\$6,616.63
2014	013	EGYPT FIRE DISTRICT	\$10,940.89
2014	014	RAMSEYTOWN FIRE DISTRICT	\$2,704.78
2014	015	GREEN MOUNTAIN FIRE DISTRICT	\$2,966.25
2014	016	JACKS CREEK FIRE DISTRICT	\$7,030.29
2014	017	BRUSH CREEK FIRE DISTRICT	\$4,412.25
2014	018	CRABTREE FIRE DISTRICT	\$18,242.20
2014	019	SOUTH TOE FIRE DISTRICT	\$23,145.36
2014	020	PENSACOLA FIRE DISTRICT	\$11,876.20
2014	021	PRICES CREEK FIRE DISTRICT	\$31,631.95
TOTAL			\$162,417.67

Detailed District Payment Report

2014-12-01 to 2014-12-31

Year	District Code	District Name	Taxpayer Name	Address	Amount
2014	000	NONE	MOUNTAIN LAND MANAGEMENT LLC	[none specified]	\$15.60
TOTAL					\$15.60

Outstanding Balances Report
 As of 2014-12-31

Year	Amount	County	District	Interest	Advertising	Penalties
2003	\$12,380.82	\$5,263.63	\$504.37	\$6,325.81	\$277.50	\$9.51
2004	\$4,637.84	\$2,134.10	\$214.84	\$2,215.40	\$73.50	\$0.00
2005	\$15,855.17	\$7,639.67	\$647.73	\$7,093.82	\$94.50	\$379.45
2006	\$17,961.92	\$9,167.60	\$845.60	\$7,458.67	\$119.00	\$371.05
2007	\$15,446.39	\$8,098.97	\$743.19	\$5,991.37	\$115.50	\$497.36
2008	\$20,156.73	\$11,611.97	\$1,094.27	\$7,069.48	\$144.00	\$237.01
2009	\$24,666.62	\$15,536.53	\$1,443.67	\$7,490.42	\$196.00	\$0.00
2010	\$38,618.57	\$25,656.25	\$2,633.89	\$10,044.43	\$284.00	\$0.00
2011	\$77,938.06	\$49,511.22	\$4,953.90	\$15,485.15	\$364.00	\$23.46
2012	\$124,750.93	\$75,789.90	\$7,195.23	\$17,926.39	\$656.82	\$287.82
2013	\$258,577.41	\$209,400.31	\$17,250.98	\$23,132.53	\$2,657.12	\$17.99
2014	\$2,181,236.89	\$1,992,147.22	\$187,501.21	\$0.00	\$0.00	\$1,588.46
Total	\$2,792,227.35	\$2,411,957.37	\$225,028.88	\$110,233.47	\$4,981.94	\$3,412.11

2014

County	Net Levy \$	Collections \$	Collections %
	11,860,633.08	9,868,485.86	83.21

Districts			
Name	Net Levy \$	Collections \$	Collections %
000 - NONE	15.60	15.60	100.00
011 - BURNSVILLE FIRE DISTRICT	156,898.38	135,419.98	86.32
012 - CANE RIVER FIRE DISTRICT	68,412.15	57,669.54	84.30
013 - EGYPT FIRE DISTIRCT	91,989.95	76,335.91	82.99
014 - RAMSEYTOWN FIRE DISTRICT	24,236.12	18,783.57	77.51
015 - GREEN MOUNTAIN FIRE DISTRICT	30,777.23	24,411.90	79.32
016 - JACKS CREEK FIRE DISTRICT	72,659.27	59,402.50	81.76
017 - BRUSH CREEK FIRE DISTRICT	45,116.74	36,686.40	81.32
018 - CRABTREE FIRE DISTRICT	145,920.35	118,465.61	81.19
019 - SOUTH TOE FIRE DISTRICT	209,522.88	180,447.49	86.13
020 - PENSACOLA FIRE DISTRICT	90,680.89	71,741.23	79.12
021 - PRICES CREEK FIRE DISTRICT	220,278.23	189,626.85	86.09

District Totals			
Net Levy \$	Collections \$	Collections %	
1,156,507.79	969,006.58	83.79	



Lynda Kinnane, MPH
Health Director

Attachment E
TOE RIVER HEALTH DISTRICT
Avery, Mitchell, & Yancey County
Health Departments

Charles Baker, MD & Frank Craig, MD
Medical Directors



Dr. Marvin E. Walker, OD
Chair, Board of Health

PROPOSED FEE INCREASE-WATER SAMPLING

Category	New FY15 (\$)	Current FY13/14 (\$)	Increase (\$)	Toe River District Current (\$)
Microbiology:				
Total Coliform P/A	23	3.09	19.91	50
Inorganic Chemistry:				
Full Inorganic Panel	74	3.15	70.85	50
Nitrate/Nitrite				
Organic Chemistry:				
Pesticides	74	23.99	50.01	75
Herbicides	74			75
Petroleum products	74	28.26	45.74	75
Volatile Organic Chemicals	74	26.91	47.09	75
New Well Sample kit		73.95		75

Proposed New Fees

Total Coliform	\$75*	All new water sample prices reflect a permanent set rate of \$50 plus the cost of the water bottle rounded off. Future price increases will occur only if bottle prices increase.
Full Inorganic Panel	\$125*	
Pesticide	\$125	
Herbicide	\$125	
Petroleum Products	\$125	
VOC's	\$125	
New Well Sample Kit	\$75 (Unchanged)	
Total Coliform (In-House)	\$75	
*Combined Coliform, I.O. Chemical	-\$175	*Savings of \$25
Well Abandonment	\$50 (formerly \$25)	

Board of Commissioners
Johnny Riddle, Chair
Jill Austin, Vice-chair
Byrl Ballew
Randy Ollis
Jeff Whitson



Nathan R. Bennett
County Manager

Donny J. Laws
County Attorney

J. Jason Robinson
Clerk to the Board

RESOLUTION

A Resolution of Relationship of West Yancey Volunteer Fire Department and West Yancey Fire Insurance District and approval of the West Yancey Fire Insurance Map and additional fire station

WHEREAS, the West Yancey Volunteer Fire Department serves as an Agency of the West Yancey Fire Insurance District of Yancey County; and

WHEREAS, the volunteer fire department of the West Yancey fire district has requested confirmation of this Agency relationship; and

WHEREAS, this Agency's relationship is long standing and generally acknowledged; and

WHEREAS, the boundary lines of the West Yancey Insurance Fire District are in accordance with the attached map; and

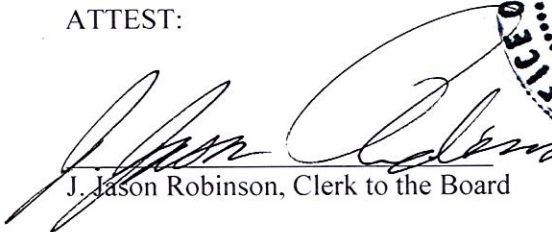
WHEREAS, the need has arisen for an additional fire station for the West Yancey Volunteer Fire Department.

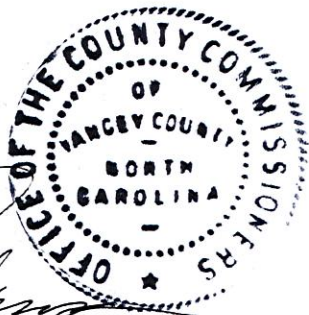
NOW, THEREFORE BE IT RESOLVED BY THE YANCEY COUNTY BOARD OF COMMISSIONERS that the Insurance Fire District of West Yancey does hereby confirm this Agency's relationship and further affirms the West Yancey Fire Insurance District map and approves the additional station to serve the West Yancey Volunteer Fire Department as noted thereon.

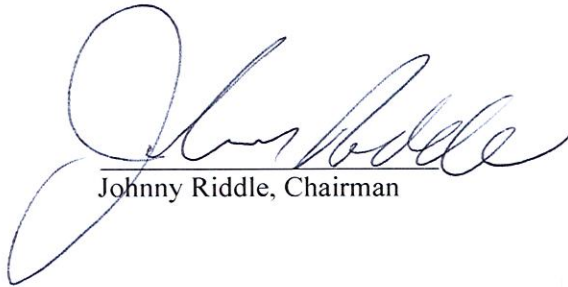
ADOPTED this the 12th Day of January, 2015.

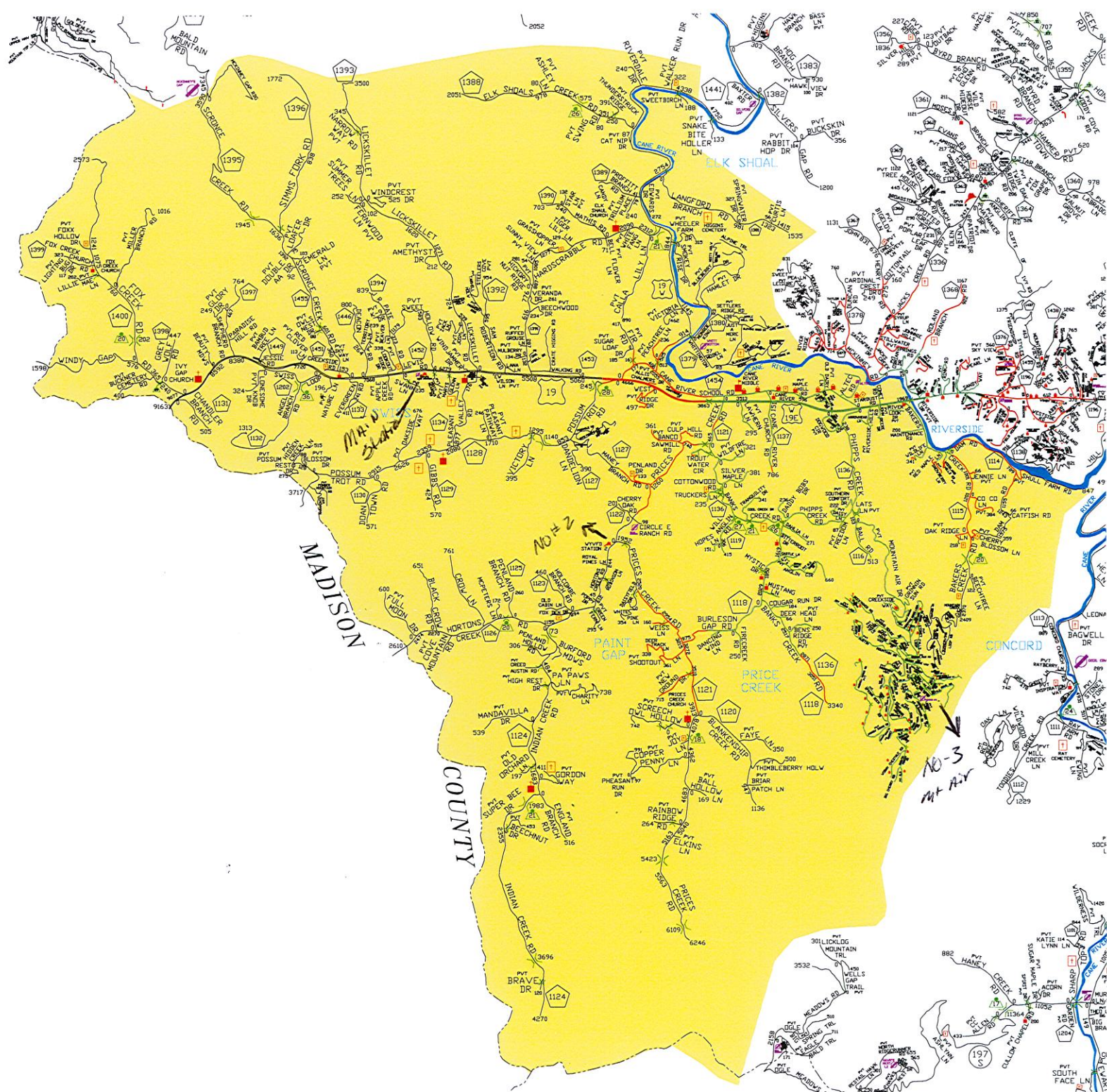
(County Seal)

ATTEST:


J. Jason Robinson, Clerk to the Board




Johnny Riddle, Chairman



**RESOLUTION OF THE
YANCEY COUNTY
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH
CAROLINA GENERAL STATUTE 160A-20**

WHEREAS, the Board of County Commissioners of Yancey County, North Carolina desires to purchase of the former United States Forest Service Office Building situated at 30 US Highway 19E, in Burnsville, North Carolina consisting of a one-story frame structure containing approximately 6,000 square feet on a tract of land containing approximately one acre and all associated closing costs and/or the cost of potential renovations for the purposes of relocating certain county agencies and offices presently housed in privately owned space leased by Yancey County, to county owned property to thereby reduce the cost of operations of said offices and agencies (the "Project") to better serve the citizens of Yancey County; and

WHEREAS, The Board of County Commissioners of Yancey County, North Carolina, desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Yancey County, North Carolina, meeting in regular session on the 12th day of January, 2015, make the following findings of fact:

1. The proposed contract is necessary or expedient because by relocating certain county agencies and offices presently housed in privately owned space leased by Yancey County, to county owned property thereby reduces the cost of operations of said offices and agencies, removes the future possibility of increased lease and rental payments through future lease negotiations, thereby reducing the cost to the county taxpayer for the operation of said offices and agencies. Further that the County has determined that the present appropriations being designated for the payment of private leases are sufficient to cover the estimated annual debt service due on the Project thereby requiring no additional appropriation or revenue to retire the debt service.
2. The proposed contract is preferable to a bond issue for the same purpose because the sums necessary to purchase the property and complete the potential renovations, to wit: \$520,000.00, is in excess of currently available appropriations in the Yancey County budget for annual fiscal year expenditures, nor is there sufficient unencumbered funds in unappropriated fund balance to cover the total expense of the Project. The Project is preferable to a bond issue for the same purpose because the costs of issuance for such a small obligation would increase the effective interest rate to an unacceptable rate.
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the County has determined that the present appropriations being designated for the payment of private leases are sufficient to cover the estimated annual debt service due on the Project thereby requiring no additional appropriation or revenue to retire the debt service.
4. The Board of County Commissioners of Yancey County, North Carolina's debt management procedures and policies are good because:

- a. The Local Government Commission has taken no action against Yancey County nor found the County to have acted improperly in debt management.
 - b. The County has not defaulted on any debt obligation.
 - c. The County follows debt management guidelines of the North Carolina Local Government Commission.
5. There will be no increase in taxes necessary to meet the sums to fall due under the Agreement.
 6. Yancey County is not presently in default under any of its debt service obligations.
 7. The attorney for the Board of County Commissioners for Yancey County, North Carolina, has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

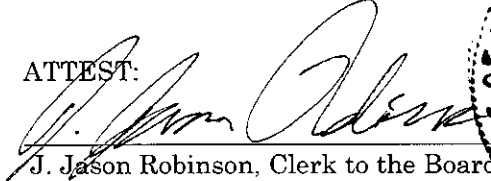
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners, County Manager, County Finance Officer, and the County Attorney are hereby authorized to act on behalf of the Yancey County Board of County Commissioners in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

FURTHER, be it resolved that all other action of the Board of County Commissioners and the officers of the County that are in conformity with the purposes and intent of this Resolution are hereby approved and ratified.

This resolution is effective upon its adoption this 12th day of January 2015.

The motion to adopt this resolution was made by Commissioner Whitson, seconded by Commissioner Ollis and passed by a vote of 5 to 0.

ATTEST:

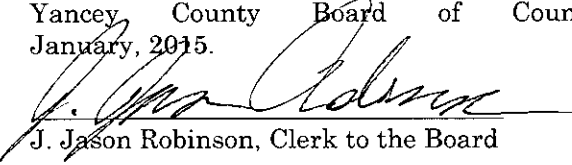

J. Jason Robinson, Clerk to the Board




JOHNNY RIDDLE, Chairman

CERTIFICATION

This is to certify that this is a true and accurate copy of the foregoing Resolution adopted by the Yancey County Board of County Commissioners on the 12th day of January, 2015.


J. Jason Robinson, Clerk to the Board

1/12/15
Date